



**CITY OF YUMA
MUNICIPAL PROPERTY CORPORATION
YUMA CITY HALL - CONFERENCE ROOM 190
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, SEPTEMBER 8, 2021 5:30 p.m.**

I. WELCOME REMARKS

II. ROLL CALL AND INTRODUCTION OF DIRECTORS AND CITY STAFF

III. ELECTION OF OFFICERS – “I nominate _____ as President”
“I nominate _____ as Vice-President”
“I nominate _____ as
Secretary/Treasurer”

IV. APPROVAL OF MINUTES – NONE

V. CORPORATE AUTHORITY OF THE CITY OF YUMA MUNICIPAL PROPERTY CORPORATION (MPC)

Presentation by Scott McCoy, Assistant City Attorney, on the Corporate structure, purpose, and by-laws of the MPC with discussion between City staff and the MPC Board.

VI. OPEN MEETING LAW, CONFLICT OF INTEREST LAWS, AND PUBLIC RECORDS LAWS

Presentation by Rodney Short, Deputy City Attorney, and discussion between City staff and the MPC Board.

VII. RIVERFRONT MASTER DEVELOPMENT AND DISPOSITION AGREEMENT

Discussion and possible action authorizing MPC to accept assignment as Successor Master Developer.

VIII. AUTHORIZATION TO FILE MPC ANNUAL REPORTS WITH ARIZONA CORPORATION COMMISSION

Discussion and possible action to authorize City staff to file the annual reports of the MPC with the Arizona Corporation Commission.

Suggested motion, “I move to authorize City staff to file the annual reports of the MPC with the Arizona Corporation Commission.”

IX. NEXT MEETING DATE AND TIME (DISCUSSION AND MOTION): The MPC Bylaws state the annual meeting shall be held on the fourth Tuesday of September (September 28, 2021). Suggested motion, "I move that tonight's meeting of September 8, 2021 shall be considered and the record shall reflect tonight's meeting as the 2021 annual meeting of the City of Yuma Municipal Property Corporation, with other meetings scheduled as necessary and in accordance with the MPC by-laws."

X. FUTURE AGENDA ITEMS

XI. EXECUTIVE SESSION

An Executive Session may be called during the public meeting for the purpose of receiving legal advice for items on this agenda pursuant to A.R.S. § 38-431.03 A(1, 3, 4 and/or 7) and the following items:

Discussion or consultation for legal advice relating to Riverfront Development and Master Development and Disposition Agreement. A.R.S. § 38-431.03 A(3, 4 and 7)

XI. ADJOURNMENT

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, Yuma, AZ 85366-3012; (928) 373-5125 or TTY (928) 373-5149.